

SAN BERNARDINO INTERNATIONAL AIRPORT AUTHORITY

SPECIAL MEETING AGENDA

BUDGET WORKSHOP

MONDAY, May 16, 2022

3:00 P.M. (Open Session, only)

MAIN AUDITORIUM – Norton Regional Event Center - 1601 East Third Street, San Bernardino, CA & 1100 Old Mammoth, Rd., I-107, Mammoth Lakes, CA



A regional joint powers authority dedicated to the reuse of Norton Air Force Base for the economic benefit of the East Valley

Commission Members

City of Colton

Mayor Frank J. Navarro, President	Present
Councilmember Dr. Luis S. González (alt)	Present (in audience)

City of Loma Linda

Councilmember Rhodes Rigsby	Present (arrived 3:09PM)
Mayor Phillip Dupper (alt)	Present

County of San Bernardino

Supervisor Dawn Rowe	Present
Supervisor Joe Baca, Jr. (alt)	Absent

City of San Bernardino

Mayor John Valdivia	Present (arrived 3:08PM)
Councilmember Juan Figueroa	Absent
Councilmember Fred Shorett (alt)	Absent

City of Highland

Mayor Pro Tem Penny Lilburn	Present
Mayor Larry McCallon (alt)	Present (in audience)

Staff Members and Others Present

Michael Burrows, Chief Executive Officer	Scott Huber, Counsel, Cole Huber, LLP
Mark Gibbs, Director of Aviation	Jonathan Galvan, Interim Airport Manager
Mark Cousineau, Director of Finance	Catherine Pritchett, Director of Administration
Jeff Barrow, Director of Development	Jennifer Rodriguez, Deputy Clerk of the Board

The Special Meeting of the San Bernardino International Airport Authority was called to order by President Frank Navarro at approximately 3:05 p.m. on Monday, May 16, 2022.

A. **CALL TO ORDER / ROLL CALL**

Roll call was duly noted and recorded by voice.

Members of the Commission and staff joined Mayor Phillip Dupper in the Pledge of Allegiance.

B. **CLOSED SESSION PUBLIC COMMENT**

There was no closed session public comment.

C. **CLOSED SESSION**

There were no closed session items.

D. **REPORT ON CLOSED SESSION**

There were no closed session items to report.

E. **ITEMS TO BE ADDED OR DELETED**

There were no items to be added or deleted.

F. **CONFLICT OF INTEREST DISCLOSURE**

1. President Frank Navarro stated Commission members should note the item(s) listed which might require member abstentions.

There were no conflicts noted.

G. **INFORMATIONAL ITEMS**

There were no Informational Items considered during this Special Meeting.

H. **COMMISSION CONSENT ITEMS**

There were no Consent Items considered during this Special Meeting.

I. **COMMISSION ACTION ITEMS**

Let the record reflect at this point primary member Vice-President Rhodes Rigsby joined the meeting and alternate member Mayor Phillip Dupper proceeded to join the audience.

2. Conduct a Budget Workshop

Prior to commencing the Budget Workshop, Mr. Mark Gibbs, Director of Aviation provided a brief informational update on the newly added destination from SBD Airport to Provo, Utah via Breeze Airways. Flights are set to begin on August 4, 2022.

Mr. Mark Gibbs, Director of Aviation, referenced a PowerPoint Presentation entitled "San Bernardino International Airport Authority (SBIAA) – Airport Business Plan Status" (as found on pages 014-020 in the Agenda Packet) and provided a brief report on Agenda Item No. 2.

Mr. Gibbs then introduced Mr. Mark Cousineau, Director of Finance, who referenced an overhead entitled "Airport Commercial Passenger Carrier Readiness" (as found on pages 021-033 in the Agenda Packet) and provided a brief report.

ACTION: Conduct a San Bernardino International Airport Authority (SBIAA) Commission Budget Workshop; and provide appropriate direction to Staff for further action and implementation.

J. **ADDED AND DEFERRED ITEMS**

There were no items to be added or deferred.

K. **OPEN SESSION PUBLIC COMMENT**

There were no open session public comments.


L. **COMMISSION MEMBER COMMENT**

Commission members thanked Staff for their diligence and hard work.

M. **ADJOURNMENT**

There being no further business before the Commission, President Frank Navarro declared the meeting adjourned at 3:35 p.m.

Approved at a Regular Meeting of the San Bernardino International Airport Authority on Wednesday, May 25, 2022.



Jennifer Farris
Assistant Secretary of the Commission